

## **Springfield Historical Society Board of Directors meeting August 9, 2022**

Held at Poul Heilman's

In attendance: President James Bednar

Vice President Pixie Hill

Treasurer Angela MacCreighton

Secretary Gregory Bruss

Society Board members: Alison Patten, Poul Heilmann Bonnie Fladung

Agenda and Minutes approved

Finances: see attached handout from Angela

Recent events: Jim reported strong outreach effort at the Summer Celebration pushing new memberships. Discussion about turn out and possibility of date change for Annual Meeting next year. Motion to move the date to October 2023 for Annual Meeting seconded and unanimous vote yes.

Will announce date change at Memorial Day Opening celebration and in Spring Newsletter.

Angela suggested Mascoma Ledyard Grant request should be designated for Scholarship fund next year.

Busy Schedule ahead for the remainder of the summer. Last day Museum open over Labor Day weekend.

September 14 Wed, Hoptimystic event

November 5, Sip a soup and pie sale. Garden club will be selling wreathes. Free Beer tasting .

November 9 Wed, Wonderwell Talk . Still need to work out details meeting with WW staff soon. Issue of registration and crowd size as well as streaming to be worked out.

Communications. Bonnie reported on website usage continues to provide data which helps identify how and by whom the site may be used.

Newsletter September 15 Fall issue Copy due Sept 7 for inclusion and printing. February winter issue. Feedback very positive about the photographs included which chronicle recent events nicely.

Advertising Will cover all 3 events in September and November .

Discussion begins on criteria for contents to display in the Shed. Will work on this both in terms of what will be transferred from the School House as well as setting parameters for expected new donations,. such as connection to Springfield and families. Need to inventory using the new donation forms. They will be posted as well on the website.

Motion by Pixie seconded by Alison, and unanimous approval for new panels to replace the well worn ones on the sign board. Suggestion to use Sharp funds for this.

Film Project about to begin with first interview to be Alice Nulson. Bonnie and Jim will handle the details.

Greg will look into best way to organize and properly store the maps now in file drawers.

Next meeting Wednesday, September 7, 2022 4pm Jim Bednars.